

APPROVED JUNE 28, 2001

Library of California Board Meeting Minutes

**Secretary of State Building
1500 11th Street
Sacramento, California**

April 25-26, 2001

CALL TO ORDER, INTRODUCTIONS

Board President James R. Dawe convened the meeting on April 26, 2001 at 8:38 a.m., and welcomed Board members, staff, and the audience to Sacramento. A quorum was present, including the following Board Members:

President James R. Dawe, Vice President Victoria F. Fong, Fred Gaines, John Kallenberg, Jane F. Lowenthal, Mary I. Purucker, Sally Tuttle and Kim Wang. Absent were Maurice A. Calderon, Ed E. Harris and Susan Steinhauser.

Mark Parker, Bureau Chief, Library Development Services (LDS), introduced the following new consultants to LDS. Valerie Reinke and Cindy Costales will be working with the Literacy Program. Cathie Helmick will be working with Diana Paque, Director of the Library of California (LoC), on the development of the LoC. Introductions of California State Library staff continued: Dr. Kevin Starr, State Librarian, Paul Smith, Liz Gibson, Diana Paque, Jay Cunningham, Tom Andersen, Al Bennett, Christopher Berger, Ira Bray, Bessie Condos Tichauer, Pat Zografos, Sandy Habbestad, Cindy Tackett, Terry Anderson, Wanda Green, Mickie Potter, Joyce Walker, Sharon Croley, and Kris Rich. Public introductions followed.

ADOPTION OF AGENDA

It was moved, seconded (Fong/Kallenberg) and carried unanimously that the Library of California Board adopts the agenda as modified.

APPROVAL OF MINUTES

It was moved, seconded (Lowenthal/Purucker) and carried unanimously that the draft minutes of the February 15-16, 2001 Library of California Board meeting were approved as modified.

1
2 **REPORTS TO THE BOARD**

3 **President's Report**

4 Dawe reported that he has had numerous discussions with Assembly people, State Senators,
5 and the Governor's Office regarding budget issues. In addition, he stated that he gave a speech to
6 the Southern California Library Literacy Network and had discussions with the group about the
7 funding and administration of the Literacy Act. He then called on Dr. Starr for his report.

8 **Chief Executive Officer's Report**

9 Dr. Starr, California State Librarian and CEO to the Library of California Board, discussed
10 the increasing changes in California's racial, cultural and ethnic diversity and the future of
11 California, according to Census 2000. He addressed future challenges for California's libraries in
12 terms of what languages are used in libraries, the skills of librarians, the kinds of programs, the
13 kinds of databases, and the kinds of ways the Library of California will seek to reach its diverse
14 population. He emphasized the need for librarians to continually anticipate and analyze the
15 categories and patterns of service that will be necessary to serve multiple communities as
16 California transforms itself.

17 Starr continued his report with the following updates.

- 18 • The organization, protocols and procedures for the Office of Library Construction (OLC) and
19 its Board are progressing in a timely manner.
- 20 • The CSL is in the process of developing a program (now called CSL 21st Century) where the
21 CSL becomes the proactive information partner of state agencies to: 1) help them determine their
22 information needs, 2) design a program for them, and 3) proactively serve that program. A retreat
23 is being planned for May 2001.
- 24 • The California Civil Liberties Public Education Program (CCLPEP) will be funded for two
25 more years and is entering the long-range phase of artistic and monumental commemoration of
26 the Japanese incarceration during World War II. Kent Nagano, Maestro of the Berlin Symphony,

1 Opera Director of the Los Angeles Symphony, and Director of the Berkeley Symphony, has been
2 commissioned to compose a performance piece in conjunction with Peter Sellers for an artistic
3 presentation on the Japanese-American experience.

4 • Senator Jim Brulte has authored SB 385, California's American Indian Nations Information
5 Project, which would create a virtual archive within the CSL that would document the history,
6 culture and demographics of all the tribes within the State of California.

7 • Starr expressed hope that AB 1723, Telephonic Reading Systems, access for the blind, would
8 be signed by the Governor this year.

9 • The LSTA public relations program, "The Library, Check It Out" is going statewide due, in
10 part, to the success of the pilot programs in Fresno and San Diego. Starr asked Kallenberg for
11 comment. Kallenberg stated that Channel 21, the Univision Station, created a family reading
12 initiative, which was promoted with an event that drew 3,500 people at the Central Library.

13 • At the Public Library Directors Forum in Santa Barbara, organized by Bessie Condos
14 Tichauer, much interest was expressed regarding the Library Construction Program, and a major
15 presentation was made on recruitment in the library profession.

16 • Starr stated that he and Parker visited libraries in Marysville and Yuba City and had
17 discussions with librarians about how their libraries are organized to meet the needs for all age
18 groups. He will also be visiting other parts of the state to see and experience the various and
19 innovative models of libraries, how they are being run, and to get a sense of differing cultures.

20 • Starr thanked everyone for attending the O'Shaughnessy dedication. The reception was in
21 honor of the late Elizabeth O'Shaughnessy and her \$2 million dollar gift to the CSL Foundation.

22 • The Governor's Book Fund has distributed over \$400,000 in grants this year. First Lady
23 Sharon Davis made two grant presentations, one in Gillis Hall in the State Library and the other at
24 the Los Angeles Public Library. She presented a \$5,000 check to each library for the purchase of

books. Starr thanked Dr. Carole S. Talan, Library Literacy Programs Coordinator, for her success in helping with the organization of this program.

- During orientations for newly elected Members of the Assembly, Starr hosted a luncheon for legislators following a tour of the CSL and visits with its Research Bureau.

- The California Center for the Book Program continues to be a success, and fund raising efforts are being made to sustain the program.

- Starr stated that he was attending the Organization of American Historians National Convention in Los Angeles that afternoon. The convention featured a session called “Kevin Starr’s California” in which three scholars will make presentations on his work.

In conclusion, Starr reported that he has finished two books on the history of California, one called, “The Dream Endures, California Enters the 1940’s,” that’s being published by Oxford University Press, and the other, “Coast of Dreams, California on the Edge 1990-2002,” being edited by Alfred A. Knopf.

Dawe thanked Starr for his report and for his comments on the census.

Starr then introduced Sarah Dalton, the new Editor in the Communications Office, who comes to the State Library from the Lottery Commission. Dalton has a Masters in English (specializing in American Literature) from San Francisco State University, and a Bachelor of Arts in English from Lewis and Clark College in Portland, Oregon. Dalton discussed her plans for promoting the Library of California through enhancement of the information provided in the “Connection” newsletter and by developing relationships with the media. Dalton added that she would also be updating the three-fold LoC brochures.

Bagley-Keene Act

Dawe called on State Library General Counsel Paul Smith for the annual update of the Bagley-Keene Act. Smith gave a brief history of the Act and reported that the only change since 1999 of interest to the Board was the requirement that the notices of the meetings be put on the Internet. A copy of the Bagley-Keene Act was included in the agenda packet.

Library of California (LoC) Communications Program

Liz Gibson, Assistant Bureau Chief, Library Development Services Bureau, presented the Charter For On-Line Newsletter, *Connection*. She stated that the charter will be revised as needed and asked the Board for their comments. Regarding the governance section of the charter, Starr asked the President to appoint one of the LoC Board Members to the Editorial Board. Gibson added that *Connection* is on the CSL Website and that notice of publication is sent to Public Library Directors, LoC Board Members and to the contacts for cooperative systems and regional networks.

LIBRARY OF CALIFORNIA BOARD

Strategic Planning

Fong reported that the results of the objectives from the February planning session have been carefully organized and monitored by Gibson. She thanked those who responded to the update requests and gave an update on some date changes.

It was moved, seconded (Fong/Purucker) and carried unanimously that the Library of California Board amends the Board Strategic Plan 2000/2003 Goal D. Objective 3: development of a draft mission/purpose statement, changing the date from the April 2001 to the June 2001 Board meeting.

LEGISLATION

Report from the Chair

Vice Chair Gaines reported on federal and state legislative issues in the absence of Steinhauser, Legislative Chair. Updated federal and state legislative charts, dated April 25, 2001 and April 23, 2001 respectively, were provided to the Board and public; they replace the April 9, 2001 charts in the agenda packet.

Federal Legislative Issues

- LSTA: The President's 2002 budget calls for a reduction in LSTA funding. A national reauthorization committee is drafting language for consideration by Congress for 2002/2007. The Board has a strong watch position.

- Children's Internet Protection Act (CIPA): Filtering software is required in order to qualify for E-Rate funds. Gaines asked about the relevance of General Council as amicus curiae. CLA supports the ALA suit against the Act. The Board has a watch position.

State Legislative Issues

- State Budget: Public Library Foundation: A \$2,092,000 augmentation is in the 2001/02 preliminary budget.
- State Budget: California Literacy Campaign: Assemblymember Dion Aroner authored a request for a \$2.1 million augmentation. A hearing is set for Tuesday, May 1, 2001.
- State Budget: Library of California Act: Assemblymember Juan Vargas and other Assemblymembers authored a request for a \$3.32 million augmentation for K-12 licensed database programs. A hearing is set for Tuesday, May 1, 2001.
- AB 49 (formerly AB 2486) Public Libraries: Resources for Youths, passed in the Assembly Local Government Committee 9 to 1 on April 25, 2001. Steinhauser testified on behalf of the LoC Board.
- SB 74 Educational Revenue Augmentation Fund (ERAF): Funds taken from the local communities in the early 1990's and transferred to the schools. It prohibits the application of reduction and transfer provisions to dependent and independent library special districts. The Board has a watch position.

Strategic Objectives for the Legislative Committee

Gaines reported that the committee is working on setting strategic objectives, developing a mission and purpose statement, and on developing legislative strategy for advocacy to the legislature. Gaines asked for an opinion from General Counsel on the Board's authority in addressing legislative issues and on the appropriate level of staff involvement.

Legislative Tracking

1 Gaines reviewed the steps taken by the committee on legislative tracking and stated that the
2 committee also plans to track letters to legislators for follow-up.

3 **State Legislative Issues continued**

4 Gaines recommended support of AB 336 and presented the following motion.

5 ***It was moved by the Legislative Committee (Gaines) and carried unanimously that the***
6 ***Library of California Board supports AB 336, School Library Pilot Program.***
7

8 Barbara Jeffus, Education Programs Consultant, California Department of Education,
9 discussed her position of support for AB 336 and read two lines from the bill to shed some
10 additional insight for its support. Board Members discussed the importance of supporting school
11 library programs.

12 Gaines presented the following motion to consider a budget augmentation for county law
13 libraries.

14 ***It was moved by the Legislative Committee (Gaines) and carried unanimously that the***
15 ***Board President and the Legislative Committee Chair be authorized to take appropriate***
16 ***action regarding a state budget augmentation for county law libraries when notified by***
17 ***the county law library community regarding such augmentation in the FY 2001/2002***
18 ***state budget.***
19

20 Charles Dyer, San Diego County Public Law Library, expressed his support for the motion
21 and called on Michael Corbett, Legislative Representative for Council of California County Law
22 Librarians. Corbett discussed the State Budget and stated that legislators want to have more
23 information on energy crisis costs before requesting an augmentation for County Law Libraries.

24 Parker discussed concern regarding “appropriate” support by the Board, urging the Board to
25 not take an action if the passage of this augmentation would be detrimental to the Library of
26 California.

27 Gaines stated his concerns on filtering issues in AB 151 and presented the following motion.

28 ***It was moved (Gaines) and lost for lack of a second that the Library of California***
29 ***Board go on record in opposition to AB 151.***
30

1 Gaines asked the State Library about its role in relation to filtering issues in the Library
2 of California community. Starr stated he would confer with the Governor's Office and that
3 he and Smith would write a protocol regarding this issue.

4 Dawe thanked Gaines for a thorough report and everyone for their comments.

5 **LIBRARY OF CALIFORNIA**

6 **Director's Update**

7
8 Paque reported on team activities and meetings. Paque expressed concern about the LoC
9 Team not being able to complete all assignments between Board meetings. Starr encouraged the
10 growing commitment and activism of the Board Members with staff, but advised that only so
11 much can be accomplished. Paque stated that priorities would be discussed through regular
12 conference calls with the Board and that staff would continue to collaborate with the Board.
13 Dawe commented on the effectiveness of conference calls between staff and the Board. He said
14 staff should continue to communicate with their committee chairs.

15 **Support Services**

16 **Regional Library Network Development**

17 Kallenberg presented the following motion for consideration and discussed the minor
18 addition to the motion.

19 *It was moved by the Support Services Committee (Kallenberg) and carried by a vote of*
20 *7-0 (Member Lowenthal not present) that the Library of California Board disapproves*
21 *the Plans of Service of all seven regional library networks and instruct its Chief*
22 *Executive Officer to return them to the regional library networks for revision using the*
23 *new allocation table and interim budget allocation adopted by the Board at its April*
24 *2001 meeting, and to advise the regional library networks to submit their revised Plans*
25 *of Service to the Library of California Director by May 25, 2001.*

26
27 Kallenberg presented the following motion for consideration of applications for membership.

28 *It was moved by the Support Services Committee (Kallenberg) and carried*
29 *unanimously that the Library of California Board approves the 37 institutions included*
30 *in Table 1, Completed 2001/02 Member Applications, as members of the specified*
31 *regional library network effective July 1, 2001, and that state-funded member benefits*
32 *for their participating libraries commence July 1, 2001, conditional upon the*
33 *acceptance of the Regional Plans of Service for 2001/02. (See Attachment A)*
34

1 Starr expressed his appreciation for the above motion.

2 Kallenberg presented the following motion for consideration on additional libraries.

3 *It was moved by the Support Services Committee (Kallenberg) and carried*
4 *unanimously that the Library of California Board approves the 12 additional*
5 *participating libraries included in Table 2, Additional Participating Library*
6 *Applications, and that state-funded benefits to these participating libraries commence*
7 *July 1, 2001 conditional upon the acceptance of the Regional Plans of Service for*
8 *2001/02. (See Attachment B)*
9

10 **Statewide Information Databases**

11 Kallenberg reported that staff is on track for licensing support and presented the following
12 motion to consider funding.

13 *It was moved by the Support Services Committee (Kallenberg) and carried*
14 *unanimously that the Library of California Board directs its Chief Executive Officer to*
15 *allocate Library of California fiscal year 2000/2001 funds not to exceed \$300,000 for*
16 *support of fiscal agent workload and administrative costs for cooperative licensing*
17 *services for Library of California member libraries.*
18

19 Ira Bray, Electronic Information Resources Consultant, commented that staff has arranged an
20 agreement with Amigos Library Services. Kallenberg routed an Amigos A-Plus Services
21 brochure for the Board to review. Fong expressed her support of this program and for the motion.
22 Dawe asked for public comment.

23 Annette Milliron, North Bay Cooperative Library System, Golden Gateway Library Network,
24 expressed concern that there be more than one option available for contracting with a vendor.
25 Because of local rules and restrictions, contracting with Amigos would be difficult, and she
26 wanted to ensure that some members could have the region contract on their behalf.

27 Jim Kirks, Cascade Pacific Library Network, expressed his support of the motion for
28 cooperative licensing services. He asked for clarification on the region's ability to use FY
29 2000/01 funding to purchase databases with Amigos. He asked that this clarification be
30 communicated to the regions as soon as possible.

31 Bray added that Carole Leita, coordinator of the Librarians' Index to the Internet, instructor
32 and consultant to the InFoPeople Project of the California State Library, is the recipient of the

2001 Isadore Gilbert Mudge-R.R. Bowker Award. The award will be presented June 18, 2001, by the Reference and User Services Association (RUSA), a division of the American Library Association (ALA). Kallenberg recommended a resolution of recognition for Leita at a future meeting.

CLSA Statewide Data Base Program

Kallenberg presented the following motions to consider one-time funding increase for subsidy grants.

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2000/01 funds for a one-time increase in the CLSA Statewide Data Base subsidy to public libraries for ongoing costs of sharing resources via Z39.50 from \$500 to \$796 per library for the 2000/01 fiscal year, for those libraries that have claimed the subsidy.

It was moved by the Support Services Committee (Kallenberg) and carried unanimously that the Library of California Board approves the allocation of 2000/01 funds for a one-time increase in the CLSA Statewide Data Base subsidy to CLSA cooperative systems for the ongoing operating costs of providing a regional resource sharing server from \$5000 to \$7900 per system for the 2000/01 fiscal year, for those systems that have claimed the subsidy.

Tom Andersen, CLSA Program Coordinator, stated that a proposal would be presented to the Board in June for spending the funds in the next fiscal year.

Library of California Telecommunications

Kallenberg called on Bray for a report on standards criteria. Bray reviewed the standards report in the agenda packet on the telecommunications infrastructure for the LoC. He stated that results of the review of Inn-Reach indicated that Inn-Reach did conform to the criteria for telecommunications infrastructure. Bray stated that a meeting with region representatives is planned for May to discuss the challenges of putting resource systems in place and what other standards should be considered. He added that the document from Professor William Moen, Exhibit A in the packet, provides a study on ways to develop and set standards.

Statewide Information Databases – Counting California

1 Kallenberg reviewed the report provided in the packet. Andersen stated that a demonstration
2 on Counting California could be arranged for the August meeting.

3 **CLSA System Advisory Board (SAB) Program**

4 Kallenberg reported that staff would be preparing a document on procedures or strategies for
5 the CLSA SAB transition to the LoC. Sandy Habbestad, CLSA Program Administrative
6 Assistant, stated that the Plans of Service would also reflect the transition. Kallenberg stated that
7 scheduling for the SAB luncheon would be discussed at the June meeting.

8 **CLSA System Communications and Delivery**

9 Kallenberg stated that there was no additional information to report.

10 **CLSA Statewide Communications and Delivery**

11 Kallenberg stated that there was no additional information to report.

12 **CLSA Consolidations and Affiliations**

13 Kallenberg stated that there was no additional information to report.

14 **Access Services: Multitype Pilot Loan Programs**

15 **Interlibrary Loan Program**

16 Fong reviewed committee discussions and stated that the Access Services Committee
17 completed its Mission Statement and that copies were provided to the Board.

18 On the issue of LoC membership, Fong reported that nonmembers of the LoC who
19 participated in the Interlibrary Loan (ILL) Pilot Program have been notified that the program
20 would end for them on June 30, 2001, unless they become LoC members. She stated that it was
21 the consensus of the committee, and in accordance with the LoC Act, that services are to be
22 provided to LoC members only. Fong reviewed the results of the chart Andersen provided on the
23 ILL Pilot Program participants, and she asked for General Counsel's advice on issues of
24 transition in the questions listed in Document 19.

25

1 Fong then called on Andersen for an update. Andersen reported that the nonpublic libraries
2 participating in the ILL Pilot have gone up from 116 to 118. Andersen stated that effective July
3 1, 2001, in order to participate and receive reimbursements for interlibrary loan in the pilot
4 program, nonpublic libraries must be members of a regional library network, and may claim
5 reimbursement only for transactions with other regional library network members. Andersen
6 stated that some participants have concerns whether they will be able to implement whatever
7 changes are necessary to their circulation systems in order to meet the tracking requirements. A
8 few are not sure if they will be able to continue. Andersen stated that he would send member
9 information to the participants to give them assistance when handling ILL transactions.

10 Andersen added that the LoC Web page lists current members by region. The LoC database
11 includes all members, all of their participating libraries, their region, and library type. Pat
12 Zografos, Technical Senior Librarian, has been working on this database and with the contractor
13 to put this database on the LoC Web site.

14 **CLSA Interlibrary Loan (ILL) and Direct Loan Programs**

15 Habbestad gave an update on the annual cost study that was completed and sent to the
16 Department of Finance for consideration as part of the May Revise, Exhibit A. She reported
17 the recommended 2001/02 CLSA reimbursement rates of \$3.87 for ILL and \$.73 for the
18 Direct Loan Program. Fong presented the following motion to consider the CLSA loan
19 reimbursement rates for 2001/02.

20 *It was moved by the Access Services Committee (Fong) and carried unanimously that*
21 *the Library of California Board adopts, subject to the concurrence of the State*
22 *Department of Finance, reimbursement rates for the 2001/02 fiscal year as follows: for*
23 *CLSA interlibrary loans, a reimbursement rate of \$3.87 per eligible transaction; for*
24 *CLSA direct loans, a reimbursement rate of \$.73 per eligible transaction; and that the*
25 *Chief Executive Officer informs all participants of the 2001/02 reimbursement rates as*
26 *soon as Department of Finance concurrence is obtained.*
27

28 Habbestad reported also that the third quarter interlibrary loan reports have been received and
29 that transactions are occurring at the expected level. She stated that she does not anticipate a
30 considerable increase in transactions for the 4th quarter; therefore, it is expected that the

Transaction Based Reimbursement (TBR) budget appropriation will be sufficient to fully reimburse all participants.

Young Adult Services Program

Fong called on Bessie Condos Tichauer, Children and Youth Services Consultant, for an update to her report in the agenda packet. Tichauer stated that, as reported earlier, AB 49, which will create the “Youth Mentoring and Safe Communities Grant Program,” passed with a vote of 9 to 1 in the Assembly Local Government Committee. Tichauer thanked Steinhauser for her efforts in getting AB 49 passed and for her testimony at the hearing on April 25, 2001. She also thanked Fong, Gaines, Purucker, and Tuttle for their efforts and for their support at the hearing. She reported that she received letters of support from beyond the library community, including letters of support from law enforcement agencies. She stated that opposition to AB 49 came from the Committee on Moral Concern, regarding the issue of Internet filtering. Fong also expressed thanks to Steinhauser for all of her efforts and to committee members for their support of AB 49.

CLSA System Reference Program

Habbestad stated that there was no additional information to report. Parker took a moment to recognize Habbestad and complimented her for her work in managing highly technical and complex programs.

LoC Reference Program

Paque reported that Cathie Helmick has been hired to work for this program, and she will begin on May 14, 2001. Fong added that a report on First Source, one of the programs under the LoC Reference Program, is anticipated for the June meeting.

Resource Library Development

Paque stated that work on this program was dependent on hiring new staff and that a report is anticipated for the June meeting. Fong stated that models for transition would also be presented at the June meeting.

1 **CALIFORNIA LIBRARY LITERACY SERVICE (CLLS) AND FAMILIES FOR**
2 **LITERACY (FFL)**

3 Wang welcomed three new consultants, Cindy Costales, Valerie (Stadelbacher) Reinke, and
4 Carla Lehn to the Literacy Program and gave an update on committee discussions. She reported
5 that the committee developed a Literacy Committee Mission Statement, and copies were provided
6 to the Board and public. Wang asked Board Members to request that their Assemblymembers
7 support the request for the \$2.1 million augmentation for the California Library Literacy Service
8 Program (CLLS).

9 Wang called on Al Bennett, Library Programs Consultant, for an update on literacy services.
10 Bennett reviewed some of the historical aspects and challenges of the California Literacy
11 Campaign (CLC) since its beginning in 1984. He gave an overview of the two components of the
12 current California Literacy Campaign, the California Library Literacy Service Act and Families
13 for Literacy Act. Dawe asked for a 12-year history of funding percentages for the CLLS and for
14 the FFL programs.

15 Bennett called on Cindy Costales, Literacy Programs Consultant, to report on the Mother
16 Goose Program. Costales discussed the “Growing with Mother Goose” program, which centers
17 on introducing families to quality children’s literature. Kallenberg suggested that while using the
18 “Mother Goose” theme for this program, “Mother Goose” literature should also be provided in
19 the reading materials.

20 Wang added that this is Bennett’s last LoC Board Meeting because he is retiring on June 15,
21 2001.

22 **PUBLIC AWARENESS**

23 Lowenthal reported on the first meeting of the Ad Hoc Public Awareness Committee that
24 included committee members Gaines, Purucker and Tuttle. She reviewed the two public
25 awareness objectives put forth in the Board’s February 2001 Planning Session. The first
26 objective is to identify and present at least two LoC services that need to be promoted and ways

1 of promoting them. The second objective, working with the CSL Information Officer, is to
2 ensure that LoC Board business cards include the LoC mission statement on the back of the card.

3 Lowenthal stated that a presentation to the Board in June would include the Ad Hoc Public
4 Awareness Committee mission statement, a list of services to promote and ideas for promoting
5 them, a draft of the business cards, and suggestions for updates to LoC brochures. In addition,
6 she recommended that public relations efforts be considered to highlight the LoC Board's
7 involvement with Legislative Day.

8 Lowenthal thanked the networks for input she has received addressing the issue of increased
9 public awareness for the LoC. She thanked Gibson and Parker and the LoC Team for providing
10 the groundwork to assist the committee. She asked that other public awareness ideas for LoC
11 programs be emailed to committee members and stated that a report would be provided in June.

12 Dawe thanked Lowenthal for the report. Fong stated that she attended the Ad Hoc Public
13 Awareness Committee meeting and thanked Lowenthal for her work and ideas for the committee.
14 Discussion followed on funding for public relations and what the committee's expectations are
15 for individual Board Members. Fong asked how the ad hoc committee would interact with the
16 Public Awareness program in the regions and with the Support Services Committee. Dawe stated
17 that committee objectives would be discussed further in June.

18 **LIBRARY OF CALIFORNIA BUDGET**

19 Parker reviewed recommendations for LoC program funding for FY 2001/02 and a
20 recommendation for remaining 2000/01 funds for statewide services. He presented Regional
21 Library Network budget allocation models, service categories for expenditure, and baseline
22 budgets for statewide and regional library network services.

23 He stated that the recommendation to allocate the projected LoC baseline budget between
24 statewide and regional library network services would give the Regional Networks additional
25 information on their planning process for the next fiscal year. He stated that \$675,140 was
26 projected to fund the Librarians' Index to the Internet (LII) and the Library of California

1 Periodical/Serials Database, leaving a balance of \$3,312,860 for Regional Library Network
2 services.

3 On the issue of database licensing, Kallenberg asked whether staff could negotiate more than
4 12 months with Amigos, placing the issue of renewal in the 2002/03 FY budget. Parker stated
5 that staff would look into that issue.

6 Fong presented the following motion for the recommended allocation model.

7 ***It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of***
8 ***California Board adopts allocation model 8 from Exhibit A of this report as the***
9 ***allocation model for Regional Library Networks for the 2001/02 fiscal year. (See***
10 ***Attachment C)***

11
12 Parker discussed the background of all of the models and relevant factors that were
13 considered for allocation. He stated that staff recommends using Regional Allocation Model 8 of
14 Exhibit A, "Distribution of Funds Based on Base + Participants" and a 50/50 allocation of
15 remaining funds between a percentage of members and a percentage of participating libraries
16 within each network. Parker reviewed three additional funding formulas, extensions of
17 Allocation Model 8. The first option reflected the baseline budget using the February 2001
18 membership and participating libraries; the second reflected the April 2001 member and
19 participating libraries; and the third option included 2001/02 augmented funds.

20 Maryruth Storer, Arroyo Seco, recommended the Allocation Model 8 using potential 2001/02
21 membership to be approved April 2001, using only baseline funds. Discussion followed on the
22 \$200,000 base amount, on the number of members and participating libraries, and on the overall
23 adequacy of funding and the impact of the funding formula for Regional Library Networks.
24 Parker stated that the allocation model is an interim model for FY 2001/02.

25 Kallenberg presented the following motion to consider funding specific categories of service.

26 ***It was moved, seconded (Kallenberg/Wang) and carried unanimously that the Library***
27 ***of California Board authorizes that funds allocated to the Regional Library networks***
28 ***be limited to expenditures in the following service categories:***

- 29 ■ ***Reference and Information Services (Sect. 18846)***
- 30 ■ ***Delivery (Sect. 18842(c))***
- 31 ■ ***Training (Sect. 18845)***

- 1 ▪ *Administration including development and support of the network council*
2 *(Sect. 18841)*
- 3 ▪ *Public Relations (Sect. 18847)*
- 4 ▪ *Telecommunications and online access (Sect. 18842 (a), (b), (d)).*

5 Kallenberg presented the following motion with two modifications.

6 *It was moved, seconded (Kallenberg/Purucker) and carried unanimously that the*
7 *Library of California Board makes an interim allocation its 2001/02 baseline budget*
8 *according to the following categories:*

- 9 ▪ *\$ 675,140 for statewide services*
- 10 ▪ *\$3,312,860 for Regional Library Network services, with \$200,000 allocated to*
11 *the base of each regional library network, and that the regional networks use their*
12 *member and participating library levels for 2001/02.*

13 Kallenberg stated that proposed modifications to a \$3.2 million augmentation would
14 ensure the networks that there is a specified amount (\$1.4 million) to support the networks in
15 accommodating their new members.

16 Parker discussed the areas recommended for the expenditure of remaining 2000/01 funds.

17 Purucker presented the following motion for consideration.

18 *It was moved, seconded (Purucker/Fong) and carried unanimously that the Library of*
19 *California Board approves the expenditure of remaining 2000/01 funds to statewide*
20 *services with the following priority for funding:*

- 21 1. *Renew subscriptions for statewide services*
- 22 2. *Provide funding to support statewide full-text database negotiations*

23 Parker added that an issue of concern for staff is the need for one more report from the
24 Regional Library Networks as to how much of the funding they expect to be able to expend by
25 the end of this fiscal year. Staff needs to advise the networks as to whether or not money in the
26 current year can be allocated for licensed database subscriptions that would continue into next
27 year. The Board advised staff to send a letter to networks requesting an updated summary of any
28 funds expected to be unexpended at the same time their revised plans are returned.

29 **PUBLIC COMMENT**

30 Maryruth Storer, Orange County Public Law Library, Chair of the Arroyo Seco Library
31 Network, asked the LoC team to give the networks guidance on cash flow situations.

1 Linda Crowe, Chair, Office of Information Technology Policy of the Washington Office of
2 the American Library Association, stated that CLA joined ALA in the CIPA law suit, and she
3 advised anyone interested in contributing to this cause, to make a check out to the “Freedom to
4 Read Foundation” and send it to CLA. CLA will forward contributions to the Freedom to Read
5 office.

6 Jim Kirks, North State Cooperative Library System, Cascade Pacific Library Network,
7 thanked the Board for the grant received to create young adult training videos. Regarding AB
8 151 and the concern for continued state funding for libraries, he urged libraries to educate
9 legislators about the policies and procedures that local libraries have established and the steps that
10 are taken to remove a person’s access if that person makes inappropriate use of Internet resources.

11 Valerie Meyer, Mission Viejo Library, Santiago Library System, Arroyo Seco Library
12 Network, gave a region update on reference services and training, on staff development, their new
13 delivery system and promotional ideas.

14 Annette Milliron, North Bay Cooperative Library System, Golden Gateway Library Network,
15 gave a region update and invited the Board to visit Golden Gateway’s booth at ALA in San
16 Francisco to see their reference service demonstration.

17 **BOARD COMMENTS**

18 Board Members expressed numerous thanks to staff for their work, including the
19 production of a thorough and helpful agenda packet, and for being very responsive to their
20 inquiries. They welcomed new staff to the LoC and LDS. The Board also thanked Al
21 Bennett for his work through the years with the CSL, and extended warm appreciation to him
22 for his accomplishments with the Literacy Campaign and for his presentations to the Board.
23 They expressed to him a fond farewell and extended him best wishes in his retirement. In
24 addition, Board Members expressed the following comments:

1 Kallenberg recommended to the President that someone on the Board attend the 21st
2 Institute on Librarianship at Stanford this year. He thanked the President for a good meeting
3 and thanked fellow Board members and staff for their participation.

4 Lowenthal thanked her committee members for all of their work in advocating a new
5 approach to the benefits of the LoC.

6 Wang welcomed Gaines to the Board, and thanked the President for the two-day meeting
7 schedule.

8 Purucker recommended to the networks a report on the Impact of School Libraries on
9 Student Performance, a research document from Alaska, Colorado, Massachusetts and
10 Pennsylvania. She suggested having library tours for the next meeting in Sacramento.

11 Tuttle thanked the regions for their hard work on developing the Regional Library
12 Networks.

13 Gaines thanked the Board for the warm welcome and he thanked Parker, Paque and staff
14 for the LoC orientation. He asked if committee meetings could begin at 8:30 or 9:00 a.m.,
15 instead of 8:00 a.m., to allow more time for travel. He announced that the Festival of Books
16 would be at the UCLA campus that weekend. He thanked the President for his courtesy and
17 stated that he looks forward to working with everyone.

18 Fong expressed her appreciation to the Board. She welcomed Gaines to the Board and
19 thanked him for providing insight to other issues. She asked the Board, through its
20 Legislative Committee, to evaluate what the Board's position is during Legislative Day. She
21 thanked Dawe for a good meeting.

22 Dawe thanked Board Members for their work at the meeting and for their work before and
23 between meetings. He thanked each member of the public who attends the meetings and
24 provides input, and expressed sincere consideration on all opinions.

25

1 **AGENDA BUILDING**

- 2 1. Update on Travel Advances for the Board - Parker
3
4 2. Possibility of library tours on June 26th in Fresno; receptions and social gatherings for the
5 June meeting; regional activities presentation; suggestion about the media campaign -
6 Kallenberg
7
8 3. Strategic Objectives designated for June meeting - Fong

9 **ADJOURNMENT**

10 There being no further business to come before the Board, the meeting was adjourned at 4:15
11 p.m., April 26, 2001.

12 Respectfully submitted,

13
14 _____
15 Wanda Green, Secretary

TABLE 1
Completed 2001/02 Member Applications

Golden Gateway

California Academy of Sciences Library	Mountain View Public Library
College of Marin Library	Novato Unified School District
John F. Kennedy University Library	Piedmont Unified School District
MTC-ABAG Library	Richmond Public Library
Marin Community Foundation Library	San Jose State University Library
Meditronic AVE Vascular Clinical	Stanford University Libraries
Research Library	University of California, San Francisco
Mills Peninsula Medical Library	

Sierra Valley

Dos Palos-Oro Loma School District	Sonora Union High School District
Marshall Hospital Community Health Library	

Arroyo Seco

Art Institute of Los Angeles, Orange County	California State University, Fullerton
Burbank Unified School District	Western State University College of Law

Tierra del Sol

Brawley Public Library	Grossmont Union High School District
California School for the Deaf, Riverside	Redlands Junior Academy
Christian Heritage College	San Diego State University
Colton Joint Unified School District	

Heartland

Bakersfield College	Veterans' Administration California
California State University, Bakersfield	Health Care System, VA Medical
Kaweah Delta Health Care District	Library
Porterville Public Library	West Hills College
San Joaquin Valley College	

Gold Coast

Brooks Institute of Photography

TABLE 2
Additional Participating Library Applications

Sierra Valley

Los Rios Community College District requests addition of 2 participating libraries:
Folsom Lake College Center and El Dorado Center
Sierra College requests addition of Nevada County Campus library
Roseville Public Library requests addition of its Maidu Branch

Arroyo Seco

Los Angeles Unified School District requests addition of Millikan Middle School Library, Venice High School Library, Richard E Byrd Middle School Library/Media Center, Washington Irving Middle School Library
Chapman University requests addition of Rinker Law Library

Tierra del Sol

Riverside County Law Library requests addition of its Desert Branch
San Diego County Public Law Library requests addition of its South Bay and East Bay Branches

Allocation Model 8. Distribution of Funds Based on Base + Members + Participants

Region	Base Allocation	Members 2001/02	% LoC Members	Member \$ Distribution	Participants 2001/02	% LoC Participants	Participant \$ Distribution	TOTAL
Cascade Pacific	\$200,000	39	7%	\$66,019	95	6%	\$52,612	\$318,631
Golden Gateway	\$200,000	145	26%	\$245,455	408	24%	\$225,955	\$671,410
Sierra Valley	\$200,000	75	13%	\$126,960	227	13%	\$125,715	\$452,675
Arroyo Seco	\$200,000	126	22%	\$213,292	476	28%	\$263,614	\$676,906
Tierra del Sol	\$200,000	91	16%	\$154,044	275	16%	\$152,298	\$506,342
Heartland	\$200,000	46	8%	\$77,869	176	10%	\$97,471	\$375,339
Gold Coast	\$200,000	43	8%	\$72,790	70	4%	\$38,767	\$311,557
TOTAL	\$1,400,000	565	100%	\$956,430	1727	100%	\$956,430	\$3,312,860

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LoC Bd Min Apr 01 Attachment C